

## Record of Committee Proceedings

## Joint Legislative Audit Committee

**Proposed Audit: Personnel Policies and Practices, University of Wisconsin System**

October 18, 2005      **PUBLIC HEARING HELD**

Present: (9) Senators Roessler, Cowles, S. Fitzgerald, Miller and Lassa; Representatives Jeskewitz, Kaufert, Kerkman and Cullen.

Excused: (1) Representative Travis.

### Appearances For

- Kevin Reilly, Madison - President, University of Wisconsin System
- David Walsh, Madison — President, University of Wisconsin System Board of Regents
- Pat Brady, Madison — General Counsel, University of Wisconsin System
- Ron Yates, Madison — Director , University of Wisconsin System, Office of Operations Review and Audit
- Al Crist, Madison — Associate Vice President, University of Wisconsin System, Human Resources Information Services
- Christine Ruh, Madison

### Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Julie Gordon, Madison — Legislative Audit Bureau
- Kate Wade, Madison — Legislative Audit Bureau

## Registrations For

- Dave Zien, Eau Claire — Senator, Wisconsin State Senate
- Scott Suder, Abbotsford — Representative, Wisconsin State Assembly

### Registrations Against

- None.

October 18, 2005 EXECUTIVE SESSION HELD

Present: (9) Senators Roessler, Cowles, S. Fitzgerald, Miller and Lassa; Representatives Jeskewitz, Kaufert, Kerkman and Cullen.

Excused: (1 Representative Travis.

Moved by Senator Roessler, seconded by Representative Jeskewitz, that **Proposed Audit: Personnel Policies and Practices, University of Wisconsin System**, be approved according to the scope statement dated October 10, 2005 prepared by the Legislative Audit Bureau.

**Ayes:** (9) Senators Roessler, Cowles, S. Fitzgerald, Miller and Lassa; Representatives Jeskewitz, Kaufert, Kerkman and Cullen.

Noes	(0)	Nonc.
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Excused: (1) Representative Travis.

ADOPTION RECOMMENDED. Ayes 9, Noes 0

Karen Ashjensen  
Karen Ashjensen

Karen Asbjornson  
Committee Clerk